

RECENT FALSE CLAIMS ACT AND FIRREA SUITS, SETTLEMENTS, AND DECISIONS INVOLVING FINANCIAL INSTITUTIONS

Date Filed	Case Name	Subject Matter	Claims	Court	Key Documents	Status
08/06/2013	U.S. v. Bank of America Corporation et al.	RMBS Disclosures	FIRREA	W.D. North Carolina	Complaint	Pending
02/04/2013	U.S. v. McGraw Hill Companies, Inc. and Standard & Poor's Financial Services, LLC	RMBS Ratings	FIRREA	Central District of California	Complaint Decision on Motion to Dismiss (07/16/2013)	Pending
11/19/2012	U.S. v. First Bank of Delaware	Payment processing	FIRREA	Eastern District of Pennsylvania	Complaint Settlement Agreement	Settled (\$15.5 million)
10/24/2012	U.S. v. Countrywide Financial Corp.; Countrywide Home Loans, Inc.; Countrywide Bank, FSB; Bank of America Corp.; Bank of America, N.S.; and Rebecca Mairone	Loan sales to GSEs	FCA/ FIRREA	Southern District of New York	Amended Complaint Decision on Motion to Dismiss (08/16/13)	Pending
10/09/2012	United States v. Wells Fargo Bank, N.A.	FHA loan origination/servicing	FCA/ FIRREA	Southern District of New York	First Amended Complaint Decision on Motion to Dismiss (09/24/13)	Pending
03/12/2012	United States <i>et al.</i> v. Bank of America Corporation, <i>et al.</i> (national mortgage servicing settlement)	FHA loan origination	FCA/ FIRREA	District of Columbia	Complaint Consent Judgement Opinion	Settled (\$25 billion)
02/24/2012	U.S. v. Flagstar Bank, FSB	FHA loan origination	FCA	Southern District of New York	Complaint Stipulation and Order of Settlement and Dismissal	Settled (\$132.8 million)

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02/15/2012	U.S. v. CitiMortgage, Inc.	FHA loan origination	FCA/ FIRREA	Southern District of New York	Complaint of the United States Stipulation and Order of Settlement and Dismissal	Settled (\$158.3 million)
10/04/2011	U.S. v. The Bank of New York Mellon and David Nichols	Foreign exchange practices	FIRREA/ 1345	Southern District of New York	Second Amended Complaint Stipulation of Settlement Decision on Motion to Dismiss (04/24/2013)	Pending
08/05/2011	U.S. v. Allquest Home Mortgage f/k/a Allied Home Capital Corp. <i>et al.</i>	FHA loan origination	FCA/ FIRREA/ 1345	Southern District of Texas	Second Amended Complaint Decision on Motion to Dismiss (Allquest Home Mortgage) Decision on Motion to Dismiss (Individuals) Decision on Motion to Dismiss (Americus Mortgage Corp.)	Pending
07/29/2011	U.S. v. Luce	FHA loan origination	FIRREA	Northern District of Illinois	Complaint Decision on Motion to Dismiss (06/20/2012)	Pending
05/03/2011	United States v. Deutsche Bank AG and MortgageIT, Inc.	FHA loan origination	FCA	Southern District of New York	Complaint Stipulation and Order of Settlement and Dismissal	Settled (\$202.3 million)
12/13/2010	U.S. v. Buy-A-Home, LLC, <i>et al.</i>	FHA loan origination	FCA/ FIRREA	Southern District of New York	Amended Complaint Consent Order Consent Order (Cambridge) Consent Order (Cohen) Consent Order (Goldberg) Consent Order (Michelline)	Settled (\$4 million)